

**MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
7-25-02  
7:00 PM**

**WORKSHOP - 6:00 PM: Public Art - Presentation by Barbara Luecke, King County**

**The City Council Meeting was called to order by Mayor Nixon at 7:00 PM.**

**Council Present:** Jeane Baldwin, Mark Cole, Pat Fullmer, Will Ibershof, Tom Loutsis,  
Mayor Nixon

**Staff Present:** Doreen Wise, Chief Merryman, Steve Schuller, Bruce Disend,  
Dianne Nelson, Jodee Schwinn, Connie Zimmerman

**ADDITIONS OR CORRECTIONS TO THE AGENDA:**

**Under Consent Agenda add:**

Payroll in the amount of \$220,648.95

Claims in the amount of \$552,311.70

**Under Council add:** Councilmember Pat Fullmer

**Under Staff add:** Connie Zimmerman, Capital Projects Manager

**Add to Executive Session:** 10 Minutes – Litigation

10 Minutes – Potential Litigation

**COMMENTS FROM THE AUDIENCE:**

**Jill Giuliani, 26533 NE Valley St.,** asked if council would slow their discussions down and elaborate more during the discussions, so it is easier to for the audience to understand the issues.

**Paula McDonald, owner of Pumps and Grinds,** said the Woodinville-Duvall Bridge closure and the Bruett Road closure is really affecting downtown businesses. She would like to organize something to bring the businesses together and draw attention to the fact that businesses are hurting. She has spoken to some of the other businesses and would like to do hold a short funeral march down Main Street. She plans on contacting a lot of media and hopes to draw attention to the downtown businesses. She asked council what she would need to do to move ahead with this idea.

The Item was added the Council Agenda under New Business as Item #1 for discussion.

**APPROVAL OF CONSENT AGENDA:**

*Was moved and seconded (Fullmer-Baldwin) to approve the consent agenda which included Payroll in the amount of \$220,648.95; Claims in the amount of \$552,311.70; and the Council Meeting Minutes of 7/11/02. Carried. (5 ayes).*

**PRESENTATION:**

**Update on Evergreen Services in Duvall – Evergreen Medical Group.**

**Brad Perrigo, Evergreen Medical Group**, thanked everyone for supporting Evergreen and the Evergreen Group. He said the Duvall Office has been so successful that they have already added a second physician. He said the office in Duvall is also open Wednesday evenings and Saturday mornings. He emphasized that the Duvall office is still a work in progress. They will continue to respond as growth requires it. He explained that the primary emphasis for the Duvall Clinic is family practice physicians with some walk-in capabilities, and extended hours. They hope to have some urgent care to follow in the future.

**Norah Romanelli, Duvall Clinic Supervisor**, said their office is working on policies and procedures, and training their staff to be able to receive the volume of patients. She explained that they have recently completed some intense re-training with their staff to improve handling the different kinds of patients coming in, and that people coming in should not meet any roadblocks. She said Evergreen is committed to being partners in the community for a long time and she apologized to any patients who have been turned away.

**SCHEDULED ITEMS:**

**MAYOR: Mayor Nixon** announced the City Council Budget Retreat will be held on Saturday, July 27, 2002, from 9:00 a.m. – 2:00 p.m., in the Rose Room.

**COUNCIL: Councilmember Pat Fullmer** reported that the Sandblast Celebration the previous weekend was really good. She said there was a great turnout and the people who put it on did a wonderful job.

**STAFF:**

**Glenn Merryman, Chief of Police**, reported the Sandblast Celebration was very successful. The Police Department only had two minor incidents occur; a personal watercraft speeding in the water and one intoxicated individual on land. He also reported that the jail contracts are finalized and this week he is working on court services contracts. He feels highly confident that the King County Northeast District Court in Redmond will not be closed. He feels, however, the Redmond Court will probably have an increased case-load and a decreased staff.

**Doreen Wise, City Hall Administrator/Planning Director**, reported the *Music in the Park* on Wednesday was a huge success again. Next Wednesday the Seattle Women Rhythm and Blues will be performing. She reported the City is beginning negotiations with Friends of Youth to manage the Youth Center. She also reported that the City is working with Makers, Inc. to get started on the Visioning Plan. She said the consultants will also do a report on

economical analysis and impacts and incorporate that into the Visioning Plan. Lastly, Doreen announced a volunteer effort is being planned for Saturday, September 7, for a "Community Facelift," in preparation for a grand reopening of the Woodinville-Duvall Bridge later on in the month.

**Steve Schuller, Public Works Director**, reported that the city is actively working with Zenon to design the wastewater treatment plant. He hopes to have a contract for the City Council's review at the next council meeting. He reported Bruett Road is at a critical phase right now. They are cutting to sub-grade and need to have good weather and not to find anything unexpected. He distributed the proposed Six-Year Transportation Plan and said it will be on the next council agenda. He reported that RH2, the consulting firm the city hired, is working on the Water Comp. Plan. and the city is working on a new contract for purchasing water from Seattle Public Utilities.

**Connie Zimmerman, Capital Projects Manager**, thanked the Civic Club, specifically Andrea Ayer, Tim Cottage, Kelly Moyer and Rhonda Brown, for volunteering their time and painting the Rose Room last weekend. Connie also announced the Historical Society will be hosting an open house at the Dougherty House on August 18, 2002. She also reported that the Mom's Club is donating and planting a tree in McCormick Park.

#### **NEW BUSINESS:**

##### **1. Discussion of Paula MacDonald's idea for a Downtown Business March.**

Duvall Police Chief, Glenn Merryman, said he would not anticipate needing any additional officers if the march is short and held during mid-day.

Paula said she would confirm with the Chief a verifiable number of people and specific date and time.

The Council directed Doreen and Glenn to work with Paula on the details so she could organize an event.

##### **2. (AB02-50) Resolution #02-12 approving Rose Room Policy.**

*Was moved and seconded (Baldwin-Loutsis) pass Resolution #02-12 adopting a policy for the use of the Rose Room. Motion Carried. (5 ayes).*

**3. (AB02-51) Ordinance #956 creating Section 2.01.035 of the Duvall Municipal Code establishing the number of City Council Members.** *Was moved and seconded (Fullmer-Loutsis) adopt Ordinance #956 creating Section 2.01.035 of the Duvall Municipal Code establishing the number of City Council Members. Motion Carried. (5 ayes).*

**4. (AB02-52) Resolution #02-13 setting the amount of deposit and rental fee for sale of water from fire hydrants.** *Was moved and seconded (Baldwin-Loutsis) to pass Resolution #02-13 setting the amount of deposit and rental fee for sale of water from fire hydrants. Motion Carried. (5 ayes).*

**5. (AB02-53) Resolution #02-14 establishing a fee deposit schedule for land use applications.** *Was moved and seconded (Fullmer-Baldwin) to pass Resolution #02-14 establishing a fee deposit schedule for land use applications. Motion Carried. (5 ayes).*

**6. (AB02-54) Resolution #02-15 establishing Professional Services billing rates for Land Use Application Review, Plan Review and Inspection Services.** *Was moved and seconded (Fullmer-Loutsis) to pass Resolution #02-15 establishing professional services billing rates for land use application review, plan review and inspection services. Motion Carried. (5 ayes).*

**7. (AB02-55) Resolution #02-16 establishing Fee Deposit Schedules for Plan Review and Inspection Services.** *Was moved and seconded (Baldwin-Loutsis) to pass Resolution #02-16 establishing fee deposit schedules for Plan Review and Inspection Services. Motion Carried. (5 ayes).*

**8. (AB02-56) Contract Change Order #2 with R.C. Ziegler, Co. for the Dougherty Farmstead Access Project.** *Was moved and seconded (Fullmer-Loutsis) to Authorize the Mayor to sign Contract Change Order #2 with R.C. Ziegler, Co. for the Dougherty House Farmstead Project. Carried. (5 ayes).*

**9. (AB02-57) Ordinance #957 establishing Customer Payment Agreements for Residential Utility Accounts.** *Was moved and seconded (Fullmer-Loutsis) to Adopt Ordinance #957 establishing Customer Payment Agreements for Residential Utility Accounts. Carried. (5 ayes).*

**EXECUTIVE SESSION:**

**5 Minutes - Land Acquisition**

**15 Minutes - Litigation**

**10 Minutes - Potential Litigation**

8:10 p.m.: The Council Chambers were cleared for a 5-minute Executive Session on Land Acquisition, a 10-minute Executive Session on Litigation, and a 10-minute Executive Session on Potential Litigation.

8:35 p.m.: The Executive Session on Potential Litigation was extended 50 minutes.

9:25 p.m.: The Regular Council Meeting was called back to order.

**ADJOURNMENT:**

Being no further business the Meeting was adjourned. 9:26 p.m.

Signed \_\_\_\_\_  
Mayor Becky Nixon

Attest \_\_\_\_\_  
Jodee Schwinn, City Clerk